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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

K. SALY

JUL 13 2017

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** MORGAN KEYS LLC

\_\_\_\_\_  
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Thomas D. Wright, Esq.

\_\_\_\_\_  
Name of Person

Law Offices of Thomas D. Wright, Chartered

\_\_\_\_\_  
Firm/Company

9711 Overseas Highway

\_\_\_\_\_  
Address

Marathon, FL 33050

\_\_\_\_\_  
City/State and Zip Code

sue@keysclosings.com

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Susan Lovley

305

743-8118

at (\_\_\_\_\_) \_\_\_\_\_

\_\_\_\_\_  
Name of Contact Person

\_\_\_\_\_  
Area Code

\_\_\_\_\_  
Daytime Telephone Number

**MAILING ADDRESS:**

Division of Corporations  
Registration Section  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**

Division of Corporations  
Registration Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☒ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &  
Certificate of Status

☐ \$155.00 Filing Fee &  
Certified Copy

☐ \$160.00 Filing Fee, Certificate  
of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS  
IN FLORIDA**

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Morgan Keys LLC  
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Tennessee 3. 82-1862847  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 1360 122nd Street  
(Street Address of Principal Office)  
Marathon, FL 33050

6. P. O. Box 4114  
(Mailing Address)  
Brentwood, TN 37024

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Thomas D. Wright, Esq.

Office Address: 9711 Overseas Highway

Marathon , Florida 33050  
(City) (Zip code)

**Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Thomas D. Wright  
(Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<u>Manager</u>	<u>Edward Morgan</u> <u>29 Governors Way</u> <u>Brentwood, TN 37027-8926</u>	<u>Manager</u>	<u>Barbee Morgan</u> <u>29 Governors Way</u> <u>Brentwood, TN 37027-8926</u>
_____	_____	_____	_____
_____	_____	_____	_____

(Use attachments if necessary)

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Thomas D. Wright  
Signature of an authorized person

Thomas D. Wright

Typed or printed name of signer

FILED  
2011 JUL 11 PM 2:42  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE



**Tre Hargett**  
Secretary of State

**FILED**  
2017 JUL 11 PM 2:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Division of Business Services**  
**Department of State**  
State of Tennessee  
312 Rosa L. Parks AVE, 6th FL  
Nashville, TN 37243-1102

**LAW OFFICES OF THOMAS D. WRIGHT, CHARTERED**

July 10, 2017

SUSAN LOVLEY  
9711 OVERSEAS HIGHWAY  
MARATHON, FL 33050

**Request Type: Certificate of Existence/Authorization**

Issuance Date: 07/10/2017

Request #: 0243696

Copies Requested: 1

**Document Receipt**

Receipt #: 003470068

Filing Fee: \$20.00

Payment-Credit Card - State Payment Center - CC #: 3706496153

\$20.00

**Regarding: Morgan Keys LLC**

Filing Type: Limited Liability Company - Domestic

Control #: 908983

Formation/Qualification Date: 06/16/2017

Date Formed: 06/16/2017

Status: Active

Formation Locale: TENNESSEE

Duration Term: Perpetual

Inactive Date:

Business County: WILLIAMSON COUNTY

**CERTIFICATE OF EXISTENCE**

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

**Morgan Keys LLC**

\* is a Limited Liability Company duly formed under the law of this State with a date of incorporation and duration as given above;

\* has paid all fees, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;

\* has appointed a registered agent and registered office in this State;

\* has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.

Tre Hargett  
Secretary of State

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